

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT STREET, MELBOURNE ON THE 16th OCTOBER, 1974, AT 7.30 p.m.

PRESENT:

Mr. B. Macintosh, Chairman, and Messrs E. Long, M. Rundle, J. Bray, W. Lugg, J. Schulz, and J.F. Rigby, Secretary.

APOLOGIES:

Apologies were received from Mr. J. J. Mason, Mr. M.M. Black and Mr. J. Conrads.

MINUTES:

It was resolved that the minutes as circulated, of the previous meeting be confirmed.

REGIONAL SEMINARS:

MORWELL - Mr. Macintosh reported that a very successful seminar was held at Morwell, even though the attendance was a little disappointing, but all that attended agreed that the organising committee should be congratulated on their efforts.

WARRNAMBOOL - The report is that all the arrangements have now been completed, for the Warrnambool seminar and we trust that this also will be a huge success.

CO-OPERATIVE
FEDERATION OF
AUSTRALIA -
COUNCIL MEETING:

A report on the Council Meeting held on 16th and 17th September was submitted and this raised the question that Victoria is now being levied \$7,000 per annum to finance the Australian Federation.

This prompted the Council to examine the whole aspect of the Federation of Victoria, and it was resolved that a Committee, consisting of Messrs M. Rundle, H. Lyons, R. Maybury, and J. Rigby, be formed to investigate the Victorian Constitution, and come up with some suggestions regarding amendments and membership of the Victorian Federation.

CORRESPONDENCE:

V.C.C.A. Advising that their representatives will be Messrs K. Ploog, and J. Conrad. Mr. D. Dunlop will no longer be representing that organisation, and it was resolved that we write a letter to Mr. Dunlop expressing our appreciation for services rendered whilst a Councillor.

FINANCE:

It was reported that we have a credit balance at the bank of \$3,273.10 and that the following accounts be passed for payment.

Gardner and Walker - audit - \$40. Bright A Print \$100.
Advocate Press \$299.23 Gippsland Printers \$95.24.
Department of Commonwealth Statistician \$4.60, Murray
Goulburn \$185.69 and Petty Cash \$5.80.